

MINUTES
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY
June 14, 2022

Pursuant to the legal notice as required by the Oklahoma Open Meeting Act, including the posting of notice and agenda as is required thereof, the Oklahoma Environmental Management Authority met in Special Session Tuesday, June 14, 2022, at 5:00 P.M. in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma. Said notice and agenda were posted on the front glass of the Oklahoma Environmental Management Authority administrative offices Friday, June 10, 2022, at 4:00 P.M.

Trustees Present:

Dave Anderson, County Commissioner, Trustee
Matt White, El Reno, Trustee
Tim Rooney, Mustang, Trustee
Jeff Sadler, Okarche, Trustee
T. J. McCullough, Union City, Trustee
Rick Cacini, Yukon, Trustee, Chairman

Trustees Absent:

Steve Snow, Calumet, Trustee
Albert Gleichmann, Piedmont, Trustee

Staff Present:

Joe Weaver, Bass Law Firm – Arrived at 5:02 PM
David Griesel, General Manager
Carol Oliver, Controller
Jennifer Denham, Recording Secretary

Other Present:

Rodney Womack, J&R Equipment
Jim Patchen, Holt Truck Centers of Oklahoma

Item No. 1 Call meeting to order and roll call.

Chairman Cacini called the meeting to order. Jennifer Denham, Recording Secretary called roll and Chairman Cacini declared a quorum at 5:00 P.M.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

None

Item No. 3 Communications from the public.

None

Item No. 4 Discussion and consideration regarding the Side Load Truck bid award approved on March 10, 2022, with action as necessary.

Trustee Rooney Motioned and Trustee White seconded the motion to rescind the Side Load Truck bid awarded on March 10, 2022 based on vendor's assertion that it cannot guarantee delivery. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Chairman Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 5 Discussion and consideration regarding the Side Load Truck Financing bid award approved on May 12, 2022, with action as necessary.

Trustee White Motioned and Trustee Rooney seconded the motion to rescind the Side Load Truck financing bid awarded on May 12, 2022, because bid for truck to be financed was rescinded. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Chairman Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 6 Discussion and consideration regarding purchasing Side Load Truck utilizing the State Contract, with action as necessary.

Trustee White Motioned and Trustee Rooney seconded the motion to approve staff to utilize the state contract to purchase Side Load truck in the amount of \$495,270.00 to include the option of auto grease system. Vote was:

Trustee Anderson – Aye
Trustee White – Aye
Trustee Rooney – Aye
Trustee Sadler – Aye
Trustee McCullough – Aye
Chairman Cacini – Aye
Chairman Cacini declared the motion carried.

Item No. 7 Discussion and consideration regarding the Front Load Truck bid award approved on March 10, 2022, with action as necessary.

Trustee Rooney Motioned and Trustee McCullough seconded the motion to rescind the Front Load Truck bid awarded on March 10, 2022 based on vendor's assertion that it cannot guarantee delivery. Vote was:

- Trustee Anderson – Aye
 - Trustee White – Aye
 - Trustee Rooney – Aye
 - Trustee Sadler – Aye
 - Trustee McCullough – Aye
 - Chairman Cacini – Aye
- Chairman Cacini declared the motion carried.

Item No. 8 Discussion and consideration regarding the Front Load Truck Financing bid award approved on May 12, 2022, because bid for truck to be financed was rescinded, with action as necessary.

Trustee White Motioned and Trustee Rooney seconded the motion to rescind the Front Load Truck financing bid awarded on May 12, 2022. Vote was:

- Trustee Anderson – Aye
 - Trustee White – Aye
 - Trustee Rooney – Aye
 - Trustee Sadler – Aye
 - Trustee McCullough – Aye
 - Chairman Cacini – Aye
- Chairman Cacini declared the motion carried.

Item No. 9 Discussion and consideration regarding purchasing Front Load Truck utilizing the State Contract, with action as necessary.

Trustee McCullough Motioned and Trustee White seconded the motion to approve staff to utilize the state contract to purchase Front Load truck in the amount of \$460,906.00 to include the option of 5-year cylinder warranty. Vote was:

- Trustee Anderson – Aye
 - Trustee White – Aye
 - Trustee Rooney – Aye
 - Trustee Sadler – Aye
 - Trustee McCullough – Aye
 - Chairman Cacini – Aye
- Chairman Cacini declared the motion carried.

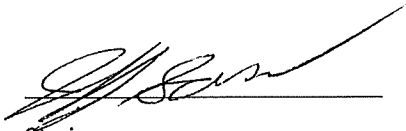
Item No. 10 Discussion and consideration regarding ACCO-SIF (Workers Compensation Insurance) renewal, with action as necessary.

Trustee McCullough Motioned and Trustee Anderson seconded the motion to approve staff recommendation and approve renewal and choose payment Option 2. Vote was:

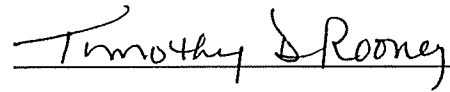
- Trustee Anderson – Aye
- Trustee White – Aye
- Trustee Rooney – Aye
- Trustee Sadler – Aye
- Trustee McCullough – Aye
- Chairman Cacini – Aye

Chairman Cacini declared the motion carried.

Item No. 11 Adjournment.



Chairman



Secretary